

TOWN OF WESTPORT

TOWN BOARD - Monday, May 18, 2015

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:05 p.m. by Chair Van Dinter. Members present: Enge, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also Present: Dianne Hesselbein, Mr. and Mrs. Jeff Pfeil, Randy Kolinske, Tom Christie, Jim Goronson, Marijo and Tom Bunbury, Peter Lindblad, Michael Drew, and Tom Wilson.

State Assembly Representative Dianne Hesselbein was present for public comment on matters not on the agenda regarding various State budget items and concerns.

The minutes of the May 4, 2015 regular meetings were approved as presented on a motion by Sipsma, second von Rutenberg.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction.

Resolution 15-10 [Approve Rezone and CSM (Create 2 New Home Sites, to RH-1, A-2(4) and R-1 from A-1EX and A-2; Dane County), 4953 Easy Street, Pfeil, with conditions and restrictions] was adopted with conditions and restrictions as recommended by the Town Attorney, with Wilson to draft the document consistent with the motion, on a motion by von Rutenberg, second Sipsma.

After a presentation by Wilson and discussion on the Carriage Ridge Second Addition Park Plan, the Board approved the concept as presented in the Vierbicher letter dated May 15, 2015 for offsite parkland dedication, as also recommended by the Town Park Committee and Joint Planning Committee, with Wilson authorized to proceed with the documentation and to work with the developer on finalizing transfers, based on the unique location and attributes of the offered property, its location as a trail hub, the size of the offered parcel and improved trails and bridge already in use, with the additional offerings of more improvement and continued maintenance by the developer, and the property value being substantially more than the potential parkland dedication fees that could be due, on a motion by Sipsma, second Enge.

After a brief presentation by Wilson, and questions from the Board, the Parched Eagle Brew Pub Alcohol (Beer) License Amendment, Add 12x12 Outdoor Seating (10-12 People, 4 Tables), 5440 Willow Road Suite 112, was approved as requested on a motion by Sipsma, second Enge, subject to the following conditions: Location as presented, open until only 11 p.m. all nights, temporarily approved to be reviewed at the first Board meeting in October for final/permanent approval, must be enclosed/defined properly as approved by Wilson, no music allowed in the area, Board review upon written noise complaint, and all other standard State and local requirements.

No action was taken on the Verona Comprehensive Plan Amendment on a motion by von Rutenberg, second Sipsma. After a brief presentation by Wilson and discussion on the Windsor Comprehensive Plan Amendment, Wilson was directed to advise Windsor officials of concerns

with the draft regarding agricultural property along the Westport border at River Road now that annexation disputes are resolved with DeForest, on a motion by Sipsma, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on meetings of the plan commission/committees, and the Board confirmed the appointments of Joe Pichette to the Historic Preservation Committee and Dave O'Malley to the Park Committee on a motion by Sipsma, second Enge.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded those present of Board of Review on June 9 at 9:00 a.m. here in the Community Meeting Room, of Open Book here on May 26 at 10:00 a.m., of the DCTA meeting Wednesday May 20, that all liquor and related licenses as in the past are now properly filed for action in June, and that Holy Wisdom filed for another temporary license for a fundraiser on June 18 which will be on the next meeting agenda; and, Sipsma requested that Wilson again look closer at uses and signage for a business on north River Road, even though some action to clean up the property was taken.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by von Rutenberg, second Sipsma.

Wilson updated the Board with the status of the potential Utility Assessment Consent and Creation for the City of Middleton and Town of Westport Assessment Districts, and that the matter will be on the June 1 agenda for review of a revised plan, so no need to go into closed session.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:12 p.m.

Thomas G. Wilson,
Attorney/Administrator/Clerk-Treasurer